

Date - 02/01/2025

Ref. No. - BDH/SEC/182/2024-25

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Subject - Intimation of change in name of Registrar and Share Transfer Agent of the Company

Dear Sir,

This is to inform that the Company's Registrar and Share Transfer Agent (RTA) has informed the Company vide email dated 31st December 2024 that its name has changed with effect from 31st December 2024 :-

| Existing name | New Name |
|---|---|
| Link Intime India Private Limited | MUFG Intime India Private Limited |
| Address - C-101, 1 st Floor, 247 Park, | Address - C-101, 1 st Floor, 247 Park, |
| Lal Bahadur Shastri Marg, | Lal Bahadur Shastri Marg, |
| Vikhroli West, Mumbai 400083 | Vikhroli West, Mumbai 400083 |
| Telephone no - 022 - 66568484 / | Telephone no - 022 - 66568484 / |
| +91 8108118484 | +91 8108118484 |

The address and contact details remain unchanged.

Kindly note the above information on record.

Yours Faithfully, For BDH Industries Limited,

Nikita Phatak Company Secretary



Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA. Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com CIN: L24100MH1990PLC059299